

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4/26/01
7:00 PM

6:00 PM Council Workshop

Council Present: Jeane Baldwin, Tom Loutsis, Jonathan Rice, Pat Fullmer, Mark Cole,
Mayor Kuntz

Staff Present: Doreen Wise, Glenn Merryman, Elizabeth Goode, Dianne Nelson,
Connie Zimmerman, Cecelia Boulais, Jodee Schwinn, Stephen King, Chad
Dougherty, Chris Dougherty

The City Council Meeting was called to order by Mayor Kuntz at 7:05 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$83,112.27.

Claims in the amount of \$113,715.53.

After Consent Agenda add:

Swearing in of Officers Chad Dougherty and Chris Dougherty

Under Council add:

Jeane Baldwin

Under Staff:

Remove: Chief Merryman

Under New Business add:

Item #1: (AB01-18) An Ordinance amending Salary Schedule.

Item #2: (AB01-19) Approval of COLA increase.

Item #3: (AB01-20) Comp. Plan Amendments

Item #4: Council to Award Bid and Authorize the Mayor to sign Contract with Fury
Construction for Sewer Outfall.

Item #5: Council to Authorize Mayor to Sign Lease Agreement with DNR.

Under Executive Session:

Add 5-Minutes regarding Property Acquisition.

COMMENTS FROM THE AUDIENCE:

Sean Kelley, 27921 NE 149 CT, recently moved to Duvall. He and his family spent Earth Day picking up the intersection at the entrance to town. He commented it would be nice to have the entrance to town look a little bit better. He asked if there was anything Council could do to engage business owners to keep the area clean.

City Hall Administrator/Planning Director, Doreen Wise, said that staff has discussed having a City-wide clean-up day in conjunction with the annual Recycling Clean-up Day.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Rice) to approve the consent agenda which included the Council Meeting Minutes of 4/12/01; Payroll in the amount of \$83,112.27; and Claims in the amount of \$113,715.53. Carried. (5 ayes).

SWEARING IN OF NEW POLICE OFFICERS:

Chief Merryman introduced Officers Chad Dougherty and Chris Dougherty. He announced they both have just recently graduated from the academy. Mayor Kuntz Administered the Oath.

PRESENTATION: “Rebuilding Together” formerly “Christmas in April”

Jerry Hardebeck gave a presentation on the “Rebuilding Together” program. The program consists of a large group of volunteers donating time and materials to completely restore a home of an individual who is on a fixed income. Usually an elderly homeowner. The repair is done in 1 day. He asked Council to help his organization network into the community to identify possible future recipients.

**PRESENTATION: Overview of the Wastewater Treatment Plant Expansion –
Parametrix**

Parametrix finished up a presentation from the workshop on the wastewater treatment plant expansion options. He said they need to investigate more thoroughly. After some discussion on the negative and positive aspects of the alternatives, Elizabeth said she would like Council to give some direction and feedback on which option they would like to pursue.

SCHEDULED ITEMS:

COUNCIL: Councilmember Jeane Baldwin announced 3 area plant sales coming up. The Civic Club will be holding their Plant Sale on Saturday, May 12. The East Lake Washington District Garden Club will hold their annual Plant Sale on Saturday May 5th. The Horticulture Program at Cedarcrest High School will be holding their annual Mother’s Day Plant Sale May 11th and May 12th.

Councilmember Pat Fullmer reminded everyone to be sure and vote Tuesday, May 15th.

STAFF:

Finance Director, Dianne Nelson, shared an award the City received for the “City Investment Policy” recently approved by City Council. She also handed out a spreadsheet and discussed the need to increase the Storm Drainage utility rate.

Director of Public Works, Elizabeth Goode, gave an update on the Outfall Project. She announced the low bid was Fury Construction Company at \$330,732.78. As of today, all of the permits have been issued. She also reported that the Duvall Chapter of the “Moms Club” recently refurbished Taylor Park. They weeded and replanted with plants and materials donated by True Value Hardware, Red E Topsoil, and Mikal Scags. Dominos Pizza provided Pizza for the volunteers. She said the Park looks wonderful.

City Hall Administrator/Planning Director, Doreen Wise, announced the new Assistant Planner Lara Thomas has started. Lara will be heading up current planning and Assistant Planner, George Steirer, will be in charge of long-range planning. She also announced a “Dedication Ceremony” will be held on May 6th at 1:00 PM, at Cedarcrest High School for Equipment for the Performing Arts Theater. The equipment was purchased with a \$21,750 grant received from King County. Doreen also gave Council notice that King County Executive, Ron Sims, is planning to spend part of the day in Duvall on July 24th. She also the Emergency Management Team is still working on the City’s Emergency Management Plan. The City must have an approved document that is approved by the State.

NEW BUSINESS:

1. (AB01-18) Ordinance #927 Amending the Salary Schedule Attachment to Ordinance No. 924. *Was moved and seconded (Loutsis-Rice) to adopt Ordinance #927 amending the Salary Schedule Attachment. Carried. (5 ayes).*

2. (AB01-19) Approval of COLA Increase.

Was moved and seconded (Baldwin-Loutsis) to approve the 3.5% COLA for the period of January 1, 2000 – June 30, 2000. Carried. (5 ayes).

3. (AB01-20) Comprehensive Plan Amendments.

Was moved and seconded (Fullmer-Loutsis) to direct the Planning Department to move forward on the analysis of the proposed comprehensive plan amendments. Carried. (5 ayes).

4. Council to Award Bid & Authorize the Mayor to Sign Contract with Fury Construction For Outfall Improvements.

Was moved and seconded (Fullmer-Baldwin) to Award Bid and Authorize the Mayor to sign Contract with Fury Construction for the treatment plant outfall. Carried. (5 ayes).

5. Council to Authorize the Mayor to Sign a Lease Agreement with D.N.R.

Was moved and seconded (Fuller-Loutsis) to Authorize the Mayor to sign a Lease Agreement with D.N.R. Carried. (5 ayes).

EXECUTIVE SESSION:

8:32 PM: **The Council Chambers were cleared for a 5-Minute Executive Session on Property Acquisition.**

8:37 PM: **The Regular Council Meeting was called back to order.**

It was moved and seconded (Rice-Loutsis) to adjourn. Carried. (5 ayes).

Meeting Adjourned at 8:38 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk